



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Date: 16.08.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **21st August, 2024**, to consider among other matters, the following.

1. To Consider and approve the re-classification request received from Mr. Sajeeth Mohammed Salim (Belonging to Promoter and Promoter group) to Public category.
2. To consider and approve the Revised Notice of the Ensuing AGM along with Directors Report.
3. Fixation of Revised AGM Date.
4. Any other item with the permission of Chairman.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER